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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

Thursday, November 13, 2014 – In-House Meeting

**9:00 a.m.**

Treasurer's Large Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Warren Vail III – request for reconsideration of denial of waiver of 90 day time limit
2. Approval of the minutes for the meeting of:
  - ▶ October 29, 2014
3. Discuss/act on disability retirement recommendation for:
  - ▶ Laura Curtiss-Palmer
  - ▶ Lisa Deblois
  - ▶ Mary Warner
4. Great West Presentation
5. Any other business to be brought before the board

**Next Board Meeting – Thursday, December 11, 2014 9:00 a.m.**  
**Conference Call**